

AGENDA
Lower Colorado Regional Water Planning Group Meeting
April 27, 2022

LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, TX
10:00 a.m.

Regular Meeting:

1. Call to Order – Vice Chair David Wheelock
2. Welcome and Introductions – David Wheelock
3. Receive public comments on specific issues related to agenda items 4 through 11. (Public comments limited to 3 minutes per speaker.)
4. Planning Group Membership
 - a. Attendance report – Teresa Lutes
 - b. Requests to continue serving from members with expired terms – David Wheelock
 - c. Introduce GMA 10 representative Michael Redmond – David Wheelock
5. Consider approval of Minutes – Teresa Lutes
 - a. September 15, 2021
 - b. January 26, 2022
6. Discussion and possible action to authorize the Lower Colorado River Authority to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans – David Wheelock
7. Interregional Coordination Activities – David Wheelock
 - a. David Van Dresar and Anne McElroy were sent as the representative and alternate, respectively, for the Interregional Planning Council
 - b. Updates from liaisons to neighboring planning regions
 - i. Liaison to Region G: Michael Redman
 - ii. Liaison to Region J: Paul Tybor

- iii. Liaison to Region L: Ron Fieseler
- iv. Liaison to Region P: Daniel Berglund
- v. Liaison to Region F: empty
- vi. Liaison to Region H: empty

8. Texas Water Development Board (TWDB) Report

- a. Update on regional water planning activities and schedules – Lann Bookout

9. Consultant Report – Stephanie Moore, INTERA

- a. Regional Water Planning 101 (maximum 20 minutes)
- b. Progress to date
 - i. Draft Livestock, Manufacturing and Steam Electric demand projections
 - ii. Municipal WUG list, GPCD, historical population and water use (scheduled Mar 2022)
 - iii. Schedule Population and Demand Projection Committee meeting
 - iv. Website updates
- c. Upcoming efforts

10. Upcoming meetings:

- a. Location and date of next RWPG meeting
- b. Other committee meetings

11. New / Other Business (time permitting)

12. Public Comments – limit 3 minutes per person

13. Adjourn